

**Fund to Combat Violent Crime
P.O. Box 818
Dover, Delaware 19903
(302) 744-2674**

**AGENDA
COMMITTEE MEETING OF THE FUND TO COMBAT VIOLENT CRIME
AUGUST 31, 2017 3:00 p.m. – 4:00 p.m.**

Location: Office of the Secretary, Department of Safety and Homeland Security
2nd Floor, Public Safety Bldg.
303 Transportation Circle, Dover, DE

Objective: Submitted amendments will be considered for approval. Review of proposed revision of Fund guidelines will continue.

Call to Order: Chairman, Secretary Robert Coupe.

Roll Call of Committee Members and introduction of attendees

Approval of the Minutes of the August 23, 2017 meeting

Extension and Amendment Requests

The Committee will consider for approval the following requests for extension and amendment:

V-23-17 New Castle City Police Department

Applicant requests a 120-day extension to utilize the remaining funds in this grant. The applicant also requests an amendment to transfer a total of \$9,000 from existing lines--\$1,000 from the Vehicle Rental line, the remaining \$3,411.67 in the equipment line and \$4,588.33 from the overtime line as shown below. The current state of their holding cell doors and locks presents a safety hazard for prisoners and officers alike. This extension funds would provide New Castle City PD the ability to get this work completed and utilize the remaining funds in this grant.

Item	Approved Budget	Change Requested	Amended Budget
Vehicle Rental	\$1,000.00	- \$1,000.00	\$0.00
Equipment	16,341.93	- 3,411.67	12,930.26
Overtime	10,258.07	-4,588.33	5,669.74
Cell Door Replacement	0.00	+9,000.00	9,000.00
Total	\$27,600.00	0.00	\$27,600.00

V-10-17 Dover Police Department

Applicant requests a 120-day extension to correct errors and conclude final actions and expenditures on this grant.

V-29-17 Lewes Police Department

Applicant request a 120-day extension due to the inability to get all the requested items shipped to them, and therefore, paid for within the allotted time frame.

Executive Session

An Executive Session will be held pursuant to 29 Del. C. § 10004 (b)(6); § 10002 (l) (3) - discussion of investigatory files compiled for civil or criminal law-enforcement purposes including pending investigative files.

Guideline Revisions

The Committee will continue to review and hear any further discussion on the suggested revisions to the Guidelines for the Fund to Combat Violent Crime.

Adjournment